



Winsham Parish Council

Notice of the Ordinary Council Meeting – 5th July 2017

ALL COUNCIL MEETINGS ARE OPEN TO MEMBERS OF THE PUBLIC AND THE PRESS

(Public Bodies (Admission to Meetings) Act 1960)

Dear Councillors,

You are hereby summoned to attend the ordinary meeting of the **PARISH COUNCIL** on **WEDNESDAY 5TH JULY 2017** at **7.30pm** in the **Jubilee Hall, Winsham**.

Teresa Pinder

Teresa Pinder, Clerk to the Parish Council
27th June 2017

PUBLIC FORUM

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the meeting by asking questions of, raising concerns and make comments, regarding the Parish Council. A speaker in the Public Forum may only represent his or her point of view, and may not claim to speak for other residents unless they are also present at the Forum and clearly affirm that they are prepared to allow the speaker to express their point of view for them. After the statement those involved should be asked to affirm that what was said represented their viewpoint. The Chair of the meeting has absolute discretion to request the speaker to stop, or adjourn the Public Forum at any time.

Criticism of Parish Council action or lack of action is acceptable, but serious complaints relating to alleged malfeasance or malpractice must be made using the proper complaints procedure. This is to protect the complainant and the Parish Council, in the event of concerns proving to be unfounded.

No decision can be taken on issues raised unless the matter is already an item on the agenda. As this is not part of the formal meeting minutes will not be produced.

Reports from County and District Councillors

County and District Councillors may give short verbal reports on matters affecting Winsham as this is also not part of the meeting, minutes will not be produced.

AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime and Disorder, Health & Safety, Bullying & Harassment and Human Rights

(1) TO RECEIVE APOLOGIES FOR ABSENCE AND TO APPROVE THE REASONS GIVEN (LGA 1972 s85 (1))

Council to receive any apologies for absence and Members to approve reasons given.

(2) DECLARATIONS OF INTEREST

Council to receive any declarations of interest.

(3) TO APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 6TH JUNE 2017 (LGA 1972 sch 12, para 41(1))

(4) PLANNING MATTERS

a) Applications:

Application No: 17/02353/LBC

Applicant: Mr & Mrs B Bell

Proposal: Replacement of 5 No. Windows to rear south elevation.

Location: Court Farm, Court Street, Winsham, Chard, TA20 4JE

Application No: 17/02553/FUL

Applicant: Mr Stephen Taylor

Proposal: Retention of two single storey service buildings and yard area ancillary to adjacent lodge development.

Location: Yard Area as Swandown Lodges, Windwhistle, Cricket St Thomas, Chard, Somerset

b) Planning determinations received from SSDC

c) Plans and determinations received after the posting of the agenda

(5) FINANCE

Proposal: Members:

a) To note the schedule of cheques.

b) To approve Quarterly Spend Against Budget as at 30th June 2017.

(6) GENERAL DATA PROTECTION REGULATIONS (GDPR)

Members to receive an update on the latest GDPR regulations.

Proposal: The Clerk to investigate, remediate where necessary, and then confirm Parish Council compliance with the new GDPR regulations.

(7) WINSHAM COMMUNITY SHOP & POST OFFICE

To receive an update on the current status of the Community Shop and Post Office (PO).

Proposal:

a) Members to agree to support in principle the proposed re-location of the Community Shop to The George on Church Street.

b) Members to agree to contribute financially towards the associated fees and costs for the proposed new site for the Shop and PO of The George.

(8) WINSHAM SCHOOL BOOK PLEDGE

Proposal: To donate a sum of money to the School for it to increase its reading resources in both Science and Geography.

(9) PARISH PLAN REVIEW

Proposal: Referring to the Parish Plan Review document, and with regards to Community Engagement: Parish Council Surgeries in the Bell and the Sports & Social Club on a once a month basis, with (at least) two councillors in attendance.

(10) ASSETS OF COMMUNITY VALUE

To receive an update on the registration of the School and the School Playing Fields as ACVs.

(11) FREE NHS HEALTH CHECKS

Proposal: To agree on a date to initiate free NHS Health Checks in the Parish.

(12) OUTSTANDING ITEMS UPDATE

Proposal: To receive updates on the following outstanding items:

a) Parks and Open Spaces Policy on the website

b) Setting up On Line viewing of Parish Council Accounts

c) War Memorial Cleaning

d) Land Registry of Parish Council's Land Assets.

e) NALC Foundation Award

(13) ITEMS FOR REPORT

- a) Parish Assets:
Cemetery, Upper Rec/Lower Rec, Resource Centre, Bus Shelter, War Memorial, Seating, Signage and Bins
- b) Web Sites, Welcome Pack
- c) Public Rights of Way
- d) Grass Cutting Report
- e) Highways and Bus Services
- f) Reports from member representatives on outside bodies.
- g) Clerk's report and correspondence – see attached Agenda Notes.

(14) QUESTIONS TO THE CHAIRMAN

(15) DATE OF THE NEXT MEETING – WEDNESDAY 2ND AUGUST 2017